

**ECONOMIC DEVELOPMENT & NEGOTIATION COMMITTEE MINUTES
JANUARY 19, 2016**

SIGN IN

**PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**RON SIMPSON
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT TONIGHT WE WILL BE DISCUSSING TIF APPLICATION-AMERICA'S CENTRAL PORT; EVERYONE WAS GIVEN A PGAV PLANNER AND IT EXPLAINS THE AREA FOR THE PROPOSED PLAN. THIS EVENING MEETING DEALS WITH THE RESOLUTION TO ESTABLISH A TIME AND PLACE FOR A PUBLIC HEARING ON MARCH THE 15, 2016 AT 5 P.M. TONIGHT WITH US WITH TIF COUNCIL MR. LEO KONZEN AND MR. DENNIS WILMSMEYER THE EXECUTIVE DIRECTOR WITH AMERICA'S CENTRAL PORT.

JACKSTADT TURNED MEETING OVER TO MR. LEO KONZEN TO DISCUSS THE TIFF.

MR. KONZEN STATED TONIGHT WE ARE ASKING YOU TO SET A DATE FOR A PUBLIC MEETING THAT IS SET FOR MARCH 15, 2016 AT LEAST 45 DAYS FROM TONIGHT WHICH IS THE MINIMUM TIME REQUIRED TO CALL A PUBLIC MEETING; THE TIFF GETS MORE COMPLICATED THAN THAT.

- 1. STARTING TONIGHT WITH SETTING THE DATE FOR THE PUBLIC HEARING.**
- 2. ON FEBRUARY 10, 2016 TAXING BODIES AFFECTED BY THE PROPOSAL WILL MEET IN THE COUNCIL CHAMBERS TO SEE IF THIS IS A GOOD IDEA.**
- 3. MARCH 15, 2016 PUBLIC HEARING.**
- 4. THEN WE WAIT 14 DAYS FOR COUNCIL TO VOTE; THE PURPOSE OF THIS IS TO SEE IF THE LAND IS TIF QUALIFIED OR WORTHY.**

KONZEN STATED TONIGHT IT IS SIMPLE WE NEED TO ADOPT THE RESOLUTION AND START BY DESIGNATING A PUBLIC MEET; I'M ASKING TO BE PATIENT WITH THIS, WE HAVE A STUDY THAT WAS MADE BY PGAB AND THEY HAVE CONCLUDED THE AREA PROPOSED NOW INCLUDES DILAPIDATED BUILDINGS ON THE OLD ARMY DEPOT AND THE FORMER GOLF COURSE; THE PROPOSAL IS WHAT WILL BE SENT TO EVERY TAXING BODY AND IS AVAILABLE FOR INSPECTION IN THE CITY CLERKS OFFICE. THE ACT THAT WE ARE USING THIS YEAR IS MORE COMPLICATED THAN THE ONES USED IN THE PAST, THE FACT THAT IT WILL TAKE A LONGER TIME. I DID NOT GIVE NOTIFICATION BEFORE THE FACT IS THAT WE CAN'T ADOPT THIS TILL YOU THE COUNCIL PASS THE RESOLUTION AND AFTER THE TIF IS FORMED THERE WILL BE A REDEVELOPMENT AGREEMENT, THIS PHASE WILL NOT APPEAR BEFORE THE COUNCIL TILL YOU HAVE APPROVED THE TIF AND IT IS FORMED.

DISCUSSION BY THE COUNCIL ABOUT THE OLD BUILDINGS AND REMOVING THEM OR REMOLDING THEM AS OPPOSED TO TIRING THEM DOWN AND WOULD IT EFFECT ANY BUSINESSES IN THAT AREA.

MR. WILMSMEYER STATED THAT THEY WOULD LIKE TO KEEP ANY OF THE OLD BUILDINGS AS POSSIBLE, ALSO ANY BUSINESSES IN THE TIF AREA WE WOULD CONTINUE LEASING THEM AND ALSO DO THE IMPROVEMENTS ON THE BUILDINGS AND SOME COULD BECOME TIF ELIGIBLE.

MOTION DAVIS, SECOND BY SIMPSON TO APPROVE THE RESOLUTION FOR A TIME AND PLACE FOR PUBLIC HEARING ON DESIGNATION OF A TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND AREA WITHIN THE BOUNDARIES OF AMERICA'S CENTRAL PORT. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.